



Indiana Department of Revenue

News Release

FOR IMMEDIATE RELEASE
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Johnson County Car Dealership Operator Arrested for Failure to Remit Sales Tax

Roland W. Fox, a resident of Johnson County and operator of Nineveh Auto Sales in Nineveh, Indiana, was arrested on Wednesday, April 2, 2003, as a result of charges filed by the Criminal Investigation Division of the Indiana Department of Revenue with the Johnson County Prosecuting Attorney.

Fox was charged with two Class C felonies, which included two counts of Corrupt Business Influence, and five Class D felonies, which included two counts of Failure to Remit Sales Tax, two counts of Theft, and one count of Failure to Allow Examination of Records. Maximum penalty for a Class C felony is eight years imprisonment and a \$10,000 fine. Maximum penalty for a Class D felony is three years imprisonment and a \$10,000 fine.

The charges were filed as a result of an investigation into the business practices of Nineveh Auto Sales. Fox is alleged to have collected over \$10,000 in Sales Tax from his customers but failed to remit those taxes to the State of Indiana.

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